

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Markham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **826921** (9)

1. Corporation Name

LOCKHEED MISSILES & SPACE COMPANY, INC.

Principal Place of Business

Mailing Address

**1111 LOCKHEED WAY
0/25-12 B/563
SUNNYVALE CA 94089-0504
US**

**PO BOX 3504
0/25-12 B/563
SUNNYVALE CA 94088-3504
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 **0/25-12 B/561**

26 Suite, Apt. #, etc.
27 **0/25-12 B/561**

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

3a. Date of Last Report

10/21/1971

02/22/1995

4. FCI Number

95-2693884

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(a) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2)(a) Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	D	MARAFINO, V.N.	4500 PARK GRANADA BLVD CALABASAS CA
☐ DELETE	D	TELLEP, D.M.	4500 PARK GRANADA B;VD CALABASAS CA
☐ DELETE	V	SCANLAN, C.R.	1111 LOCKHEED WAY SUNNYVALE, CA 00000
☐ DELETE	VT	LEWIS, W F	1111 LOCKHEED WAY SUNNYVALE, CA 00000
☐ DELETE	AS	WARREN, S A	1111 LOCKHEED WAY SUNNYVALE, CA 00000

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☒ Addition	P	ARAKI, M S	1111 LOCKHEED WAY SUNNYVALE, CA 94089

14. I do hereby certify that the information supplied with this report is voluntarily furnished. I do not qualify for the exemption set forth in Section 119.07(3)(k), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, or the receiver or transferee appointed to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or newly appointed with a new address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

408/742-0968

CR2E034 (12/95)

826921

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9-13-95

OFFICERS AND DIRECTORS, LMSC, INC.

Chairman, President & CEO	M. S. Araki**	(1)
Executive Vice President	M. R. Brashears	(1)
Executive Vice President	C. R. Scanlan**	(1)
Director	V. N. Marafino	(3)
Director	D. M. Tellep***	(3)
Director	W. T. Vinson**	(2)
President, Space Systems Division	A. E. Smith	(1)
President Missile Systems Division	L. D. Montague*	(1)
Vice President	D. D. Abelson	(5)
Vice President	A. D. Aldrich	(1)
Vice President	G. B. Cline	(1)
Vice President	M. D. Crandall	(1)
Vice President	J. P. Dietz	(1)
Vice President	A. E. Keegan	(1)
Vice President	D. L. Klinger	(1)
Vice President	E. L. Littauer	(1)
Vice President	W. C. Loomis	(1)
Vice President	E. H. Moore	(4)
Vice President	T. M. Morton	(1)
Vice President	N. Ordon	(1)
Vice President	K. W. Peters	(1)
Vice President	J. B. Reagan*	(1)
Vice President	J. C. Suty	(1)
Vice President	E. S. Taft	(1)
Vice President	H. D. Trudeau	(1)
Vice President	L. L. Victorino	(1)
Vice President	C. P. Vollmer	(1)
Vice President	J. V. Wrather	(1)
Vice President & Treasurer	W. F. Lewis	(1)
Assistant Treasurer	J. H. Schultz	(1)
Assistant Treasurer	R. E. Rulon*	(3)
Vice President & Secretary	L. W. Schiefelbein, Jr.	(1)
Assistant Secretary	B. S. Jaynes	(1)
Assistant Secretary	S. Fabos	(2)
Assistant Secretary	S. A. Warren	(1)

- (1) 1111 Lockheed Way, Sunnyvale, California 94089
- (2) 4500 Park Granada Blvd., Calabasas, CA 91399
- (3) 6801 Rockledge Drive, Bethesda, MD 20817
- (4) 1735 Jefferson-Davis Highway, Crystal Square 3, Suite 201, Arlington, VA 22202
- (5) Lockheed Corp. (Intl.) S.A., 1, Place Longemalle, 1204 Geneva, Switzerland

* LC Officer and LMC Officer

**LC Officer, LMC Officer and LMSC Director

*** LC Officer, LMC Officer, LMSC Director and LMC Director